

**Vision Group B-Governance and Medical Control**  
**Meeting Minutes for June 22, 2000 10-4p**  
**Emergency Medical Services Authority, Sacramento**

**I. Introduction**

- A. Members Present: Lou Meyer, Maureen McNeil, Chuck Baucom, Barbara Pletz, Leonard Inch, Mike Metro, Gerald Simon, Richard Mayberry, Michael Osur, David Nevins, Mike Harris.
- B. Non-Members Present: Richard Watson, Miranda Swanson, Mercia Brandon, Shirley Tsagris.

**II. Business Items**

**Review of Focus Groups**

A. Summary:

*Subgroup #2*

- Revision of Recommendation #1 was handed out and reviewed.
- Mike moved that the recommendation be forwarded to the Vision Leadership Team.
- Motion seconded by Tim.
- Recommendation will be sent without the bullet point.
- Objectives 4 & 5** (belonging to Osur and Cody) are not present.
- Objective 17** (Kevin's piece-back page of handout)
- The group agreed that there detail needs to be added as to what exactly the term "broader powers" includes.
- Document to be sent back for more detail.

*Subgroup #3*

- Objectives 15 & 16** (Out to CSAC Meeting)

*Subgroup #4*

- Objectives 10 & 11** (Kevin's comments-pages 2 & 3 in the handout)
- Group had a general discussion.

A. **Objective 10**

- It was suggested that there should be a statewide registry of EMT certifications which provides consistency in screening and background testing.
- 1<sup>st</sup> bullet on #1 is to be cleaned up.
- The suggestions will be forwarded to Kevin.

B. **Objective 11**

- Dave is to type up and articulate the problems with Objective 11 and share them with the group.
- #3 is to be rewritten.

**Review of CSAC Meeting**

A. Summary: Purpose was to determine CSAC's concerns.

- CSAC expressed that to sell a shared governance system without Board of Supervisors final say, would be very hard.
- Requested that group put together additional concepts and options for CSAC to work through their policy committees, and subsequently return to the group.
- It was also expressed that 17,000 is an issue.
- Even if 17,000 financial issue is solved, CSAC may still have a problem giving up final say. But they are open to looking at other options.
- Miranda is to gather statewide models of how the 32 different EMS Agencies are governed and forward the information to Steve Zaley.
- The question was put forth as to whether subgroup discussions should be made public.
  - Suggested only action items should be put forth in a minutes format.
  - Subgroup is to decide for itself.
- Motion is made for representatives from the main committee as well as the subcommittees, to come up with 3 new options other than what has already been proposed, develop them and bring them back

and see what CSAC thinks of them.

-Motion denied.

-It was suggested that instead of living by the 3 options which now exist:

- 1) Shared governance body that is created has final say
- 2) Board of Supervisors has final say
- 3) Board of Supervisors has final say, but is constrained in that they have to come up with a super-majority

-A fourth option should be proposed:

- 4) To take some control out of everyone's hands and place it in state law.

-Standards by which all would go by would be mandated.

-Focus group is to meet to further discuss the issue, and the main group will meet shortly thereafter.

-Meetings to take place preferably before the League of California Cities Conference, September 7, 8, & 9.

-Until the focus group is ready to release something to the group, there are to be no e-mails sent.

### **III. Next Meeting**

-Next meeting tentatively set for August 15, 2000.

-Subgroup is to meet on July 13, 2000, in Alameda.